



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, June 26, 2014 – 10:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 27, 2014 meeting minutes (Action)
4. Public Comment
5. Discussion, consideration, and possible action on directors and officers insurance policy covering board members in their capacity as trustees of the Parrie Haynes and Wende Trusts (Action)
6. Staff update on trust activities
7. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov